

gokaldas exports ltd

GEL/SEC/2019-20

29th January, 2019

BSE Limited
Floor 25, P J Towers
Dalal Street
Mumbai – 400 001
SCRIP CODE: 532630

The National Stock Exchange of India Ltd
Exchange Plaza
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
GOKEX

Dear Sir/Madam

Sub: Notice of Board Meeting – 8th February 2019

This is to inform you that pursuant to Regulation 29 of the SEBI (LODR) Regulations, meeting of the Board of Directors is scheduled to be held on Friday the 8th February, 2019 at the registered office of the Company to consider the un-audited Financial Results for the quarter ended 31st December, 2018 and to transact any other businesses thereon.

Kindly acknowledge the receipt and take note.

Thanking you

Yours truly,
For Gokaldas Exports Limited


Sathyamurthy A
Compliance Officer



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